
Agenda
Regular Meeting
September 9, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, September 9, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation

Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

3. WASHINGTON CITY YOUTH COUNCIL

A. Introduction of new Youth Council Members. Carmen Snow, Advisor

B. Oath of Office for new Youth Council Members. Carmen Snow, Advisor

4. DECLARATION OF ABSTENTIONS & CONFLICTS

5. CONSENT AGENDA

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for August 2015

LOCAL CONSENT: Consideration to grant Local Consent for a Beer Only Restaurant License to Dickey's BBQ Pit. Applicant: Carl Pierce

6. PROCLAMATION

A. Reading of a Proclamation supporting the Recovery Awareness Month.
Mayor Kenneth Neilson

7. SPECIAL EVENT

A. Consideration to approve a Special Event to the Danville Services of Utah LLC, for a Corporate Staff Party on September 19, 2015 at the Sienna Hill Park. Applicant: Meggan Valdez

8. STREET CLOSURE

A. Consideration to approve the Road Closures of the Parade Route for Pine View High School Homecoming Parade. Applicant: Marco Perez, PVHS Student Body President

9. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve a Zone Change request Z-15-12 to change zone from OS (Open Space) to R-1-15 (Single Family Residential minimum 15,000 sq. ft. lots), located at approximately east of Wild Horse Ridge and 2900 South. Applicant: Mike Stewart

B. Consideration to approve an Ordinance approving Zone Change Z-15-12, to change present zone from OS to R-1-15.

C. Public Hearing for consideration to approve Zone Change request Z-15-13 to change zone from R-1-10 (Single Family Residential 15,000 sq. ft. lot minimum) to PUD (Planned Unit Development), located at approximately 600 West 2000 North. Matt Lowe, Washington Vista Reserve

D. Consideration to approve an Ordinance approving Zone Change Z-15-13, to change present zone from R-1-10 to PUD

E. Public Hearing for consideration to approve a General Plan Amendment request G-15-03, to change designation from MD (Medium Density) to MHD (Medium High Density), located at approximately Telegraph Road and Bella Vista Drive. Applicant: David Gardner

F. Consideration to approve an Ordinance adopting General Plan Amendment G-15-03, to change designation from MD to MHD.

G. Public Hearing for consideration to approve an Ordinance amending the City Code, Title 9 Zoning Regulations, Chapter 1 General Provisions, Section 6 Definitions, Childcare Facility, regarding secure outdoor play area. Drew Ellerman, Community Development Director

H. Consideration to approve an Ordinance amending the City Code 9-1-6, to define Childcare Facility secure outdoor play area.

10. FINAL PLAT

A. Consideration to approve the Final Plat for Arroyo at Sienna Hills Phase 1, located at approximately 1900 East 600 North. Applicant: Brennan Holdings No 200 LLC

11. ORDINANCE

A. Consideration to approve an Ordinance amend the City Code, Title 5, Chapter 2 Offenses, Crimes and Traffic Codes, Section 3 Parking Regulations, for certain purposes prohibited. Police Chief Jim Keith

B. Consideration to approve an Ordinance regulating the Specialty Tobacco Sales business/licensing in Washington City. City Attorney Jeff Starkey

C. Consideration to approve an ordinance establishing Temporary Zoning Regulations prohibiting acceptance, processing, or approval of new or amended applications, approvals, permits, licenses or Conditional Use Permits for retail Tobacco Specialty business under the Washington City Code within the Washington City boundary for a period of six (6) months in accordance with Utah Code Annotated §10-9a-504 (as amended).

12. AWARD OF BID

A. Consideration to award the bid for the Urie Drive Waste Water Replacement Project. Public Works Director Mike Shaw

13. MOU AGREEMENT

A. Consideration to approve a MOU Agreement regarding the Stormwater Impact Fee Credit with Brennan Holding for the Escapes, Reserve, and Terraces at Green Spring. City Attorney Jeff Starkey / Public Works Director Mike Shaw

14. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

15. CITY MANAGER REPORT

16. CLOSED SESSION

A. Discuss purchase, exchange or lease of property; and/or

B. To discuss pending or potential litigation.

17. ADJOURNMENT

POSTED this 4th day of September 2015

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
